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IN THE UNITED STATES  
PATENT AND TRADEMARK OFFICE

10392/46901

**DECLARATION AND POWER OF ATTORNEY**

#7/Dec. + Pda  
Sullivan  
7/7/03

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **METHOD AND APPARATUS FOR CORPORATE VOTING**, filed herewith.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

**RECEIVED**

JUL 14 2003

**GROUP 3600**

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

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None

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**GROUP 3600**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false

statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorney(s) with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Frank Pietrantonio	(Reg. No. 32,289)
Robert Hails	(Reg. No. 39,702)
Michael N. Haynes	(Reg. No. 40,014)
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Inventor	:	STEVEN M. H. WALLMAN
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